

the Town of Luther



**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, OCTOBER 11, 2022, IMMEDIATELY FOLLOWING
THE TOWN BOARD OF TRUSTEES MEETING AT 7:00 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

REGULAR MEETING AGENDA

Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Town Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Call to Order
2. Roll Call
3. Determination of a quorum
4. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meeting of September 13, 2022.
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report
5. Consideration of Items Removed from the Consent Agenda
6. Trustee Comments

Trustee One (Terry Arps)

7. Consideration, discussion and possible action to relocate a fire hydrant on S. Birch Street at a cost not to exceed \$7,500.00.

Trustee Two (Brian Hall)

8. Consideration, discussion and possible action to adopt Resolution 2022-13R, A RESOLUTION AUTHORIZING APPLICATION FOR A RURAL INFRASTRUCTURE (RIG) GRANT FROM THE OKLAHOMA RURAL WATER ASSOCIATION (ORWA) BY THE LUTHER PUBLIC WORKS AUTHORITY.
9. Consideration, discussion and possible action to sign an agreement between LPWA and Joshua Smith for temporary contract labor.

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

10. **New Business:** In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9 of the Oklahoma Statutes, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
11. **Citizen participation:** Citizens may address the Board during open meetings on any matter on the agenda prior to the Board taking action on the matter. On any item not on the current agenda, citizens may address the Board under the agenda item Citizen Participation. Citizens should fill out a Citizen's Participation Request form and give it to the Mayor. Citizen Participation is for information purposes only, and the Board cannot discuss, act or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to two minutes.
12. Adjourn.



Scherrie Pidcock, Town Clerk



Agenda Posted Monday, October 10, 2022, at Luther Town Hall, via MailChimp, Our Facebook at The Town of Luther, and on our website at www.townoflutherok.com prior to 7:00 pm.

the Town of Luther



**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, SEPTEMBER 13, 2022, IMMEDIATELY FOLLOWING
THE TOWN BOARD OF TRUSTEES MEETING AT 7:00 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

REGULAR MEETING MINUTES

1. Call to Order by Terry Arps.
2. Roll Call – by Terry Arps. Terry Arps, Brian Hall and Joshua Smith were present. Carla Caruthers and Jeff Schwarzmeier were absent.
3. Determination of a quorum was made by Terry Arps.
4. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of August 9 and 25, 2022.
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer’s Report – Terry Arps made a motion to approve the consent agenda as presented, 2nd by Brian Hall. The Vote: All (3) Yes.
5. Consideration of Items Removed from the Consent Agenda - None.
6. Trustee Comments – None.

Trustee One (Terry Arps)

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

7. **New Business:** In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9 of the Oklahoma Statutes, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. – None.
8. **Citizen participation:** Citizens may address the Board during open meetings on any matter on the agenda prior to the Board taking action on the matter. On any item not on the current agenda, citizens may address the Board under the agenda item Citizen Participation. Citizens should fill out a Citizen’s Participation Request form and give it to the Mayor. Citizen Participation is for information purposes only, and the Board cannot discuss, act or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to two minutes. – None.

9. Adjourn. - Terry Arps made a motion to adjourn, 2nd by Joshua Rowton. The Vote: All (3) Yes.

Minutes transcribed by Scherrie Pidcock, Town Clerk

RESOLUTION 2022-13R

LUTHER PUBLIC WORKS AUTHORITY

A RESOLUTION AUTHORIZING APPLICATION FOR A RURAL INFRASTRUCTURE (RIG) GRANT FROM THE OKLAHOMA RURAL WATER ASSOCIATION (ORWA) BY THE LUTHER PUBLIC WORKS AUTHORITY

WHEREAS, the following circumstances have made it justifiable to apply for grant funds: The citizens of the Town of Luther and customers of the Luther Public Works Authority would substantially benefit from the addition of digital water meters, new and replacement water valves and additional fire hydrants added to the water system; and

WHEREAS, the Luther Public Works Authority is financially incapable of remedying the situation which will enhance the public health and welfare of the people of Luther; and

WHEREAS, it is in the best interest of the customers of the Luther Public Works Authority to expedite the preparation and submission of an application for a Rural Infrastructure Grant (RIG) from the Oklahoma Rural Water Association (ORWA).

NOW THEREFORE, BE IT RESOLVED that a need for assistance is hereby recognized and declared to exist in the Town of Luther, and by reason thereof, Chairman William T. Arps, is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application with the Oklahoma Rural Water Association on behalf of the Luther Public Works Authority.

PASSED AND APPROVED by the Luther Public Works Authority this 11th day of October, 2022.

By: _____
William T. Arps, Chairman

ATTEST: _____
Scherrie Pidcock, Clerk